

ATTENDANCE

EXECUTIVE COMMITTEE MEETING

JANUARY 18, 1980

LA CASA DE DON PEDRO

FRIDAY

4:30 p.m.

1. Ezequiel Harin
2. Margarita Vega
3. Maria Oro Cuello
4. ~~Antonio~~
5. Leticia Soto
6. Maria Burkowitz
7. ~~Jose~~ J. Becerra -
8. Sierra
- 9.
- 10.
- 11.

Present: Rosa Gomez

Olivia Ramos

Gilberto Coto

Executive Committee Meeting

January 18, 1980
Tuesday

La Casa de Don Pedro
4:30 p.m. (5:15 p.m.)

President commenced meeting. Distributed letter
excusing himself for action taken on December 7, 1979.

Minutes of meeting of Dec. 7, 1979 given to President
Item # 4 on agenda with note to deal with (legality
of Dec. 7, 1979) until lawyers are consulted with.

Letter of resignation of Fidelberto delo president
of Nominations and Membership Com. read. His
resignation was accepted in Board of Directors Meeting
held January 3, 1980.

Formal letter to Carmen Perez acknowledging
her resignation was mailed by PREA

Treasurer's Report

Balance \$ 780.68

Mr. Vera asking for total amounts of contributions
to El Faro.

Motion - Ana J. Barrios to accept Treasurer's
report. Seconded and approved.

Item # 2 - Activity for Mental Health Commission
Education Com. Lanardo Vera

Educational conference on Mental Health
in collaboration by Mr. Carmel Guibel. Paralelito

Berta Melero, Maria Laine, Maria Ojeda, Carmelo Colon.

Friday Jan. 25, 1950

7:00 p.m. Bell Telephone Company

Motion - by Pedro Sierra that the activity be approved. Seconded - Magdalena Vega

Favor - 7

Abstained - 1

Approved.

Motion - by Maria Berhewitz that ~~activity should not be approved unless the committee has submitted its plan of action for the year -~~
~~transmitted to the Board for approval~~

we adhere to our by-laws and not approve any activity that has not been previously submitted in the plan of action for the year and duly approved by the Board of Directors.

Seconded - Lambert Four

Abstained - J. Berrios

Favor - 6

Item # 3 Nominations: Membership Com.

- Fichileto Lolo

Interim President - Maria Del Toro be accepted as

Motion - by Fichileto Lolo that

Seconded - Pedro Sierra - Accepted

Abstained - Maria Berhewitz

Jose Sierra } seems to be a member of the committee.

Pedro Sierra President approves.

Item # 3 Social Committee. Census Party
organization accepted, journal letter mailed. Tabled
the agenda item # 3.

Action - by the vote that the Constitution and Bylaws
do be ~~and~~ analyzed by the lawyer along with
the minutes of the Dec 1, 1977 meeting. Seconded
and accepted.

Item # 5 Teacher's Recognition Day.

~~That~~ by Maria Carbovitz ^{recommended} that we celebrate
teacher's recognition day but that it should not
be a ~~large~~ dance. She suggests an educational
conference directed to educators that can ~~be held at~~
provide a dance. Mentioned Maria Chabai retirement

She Maria informed us of Bilingual
Education Week ~~on~~ April by the Bilingual Dept.
Hours of ~~meeting~~ ^{celebrating} and celebrating in Teacher's Recognition
Day activity.

from Education Dept of Rutgers University and
the possibility of PREA ^{honoring} recognizing her ^{for her} many contributions
to education.

Action - by Maria Carbovitz that the
executive committee recommend that we celebrate
teacher's recognition day, cooperate with Bilingual
Dept in Bilingual Education Week and that we

Lemon Maria Blake but not during a dance activity.
Seconded and approved.

Item # 6 Dates for future meetings.

Saturday Jan 26

Meeting adjourned 7:00 pm